



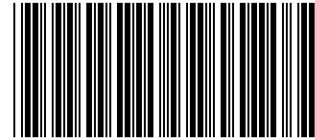
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ALDERBROOK ENGINEERING LIMITED**

*Company Number:* **03456645**



X40EBK4E

*Received for filing in Electronic Format on the:* **31/10/2006**

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*Company Details*

*Period Ending:* **28/10/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**1ST FLOOR CHARLOTTE  
HOUSE  
10 CHARLOTTE STREET  
MANCHESTER  
M1 4EX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HEATHER ELIZABETH GRIFFITHS** *Address:* **46 THE FAIRWAY  
WEST ELLA  
HULL  
EAST YORKSHIRE HU10 7SB**

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*Director 1:*

*Name:* **CHRISTOPHER PAUL  
GRIFFITHS** *Address:* **46 THE FAIRWAY  
WEST ELLA  
HULL  
EAST YORKSHIRE HU10 7SB**  
*Date of Birth:* **21/04/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **HEATHER ELIZABETH GRIFFITHS** *Address:* **46 THE FAIRWAY  
WEST ELLA  
HULL  
EAST YORKSHIRE HU10 7SB**  
*Date of Birth:* **26/04/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**70 ORDINARY Shares held as at 28/10/2006**

*Name:* **CHRISTOPHER GRIFFITHS**  
*Address:* **46 THE FAIRWAY  
WEST ELLA  
HULL  
EAST YORKSHIRE HU10 7SB**

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*Shareholding 2:*

**30 ORDINARY Shares held as at 28/10/2006**

*Name:* **HEATHER GRIFFITHS**  
*Address:* **46 THE FAIRWAY  
WEST ELLA  
HULL  
EAST YORKSHIRE HU10 7SB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**